ADA Compliance: The City of Rapid City fully subscribes to the provisions of the Americans with Disabilities Act. If you desire to attend this public meeting and are in need of special accommodations, please notify the City Finance Office 24 hours prior to the meeting so that appropriate auxiliary aids and services are available.

AGENDA FOR THE CITY COUNCIL
City of Rapid City, South Dakota
6:30 P.M., Monday, November 15, 2021

ROLL CALL AND DETERMINATION OF QUORUM

INVOCATION (You are welcome to participate, but not required)

PLEDGE OF ALLEGIANCE

ADOPTION OF AGENDA

AWARDS AND RECOGNITIONS
1. National Hunger & Homeless Awareness Week Proclamation – Mayor Allender

PRESENTATION

GENERAL PUBLIC COMMENT (3-minute time limit per speaker)

A time for the members of the public to discuss or express concerns to the Council on any issue not on the agenda. Action will not be taken at the meeting on any issue not on the agenda, except by placement on the agenda by unanimous vote of the Council members present.

NON-PUBLIC HEARING ITEMS -- Items 3 – 43

Open Public Comment – Items 3 – 37 (3-minute time limit per speaker)

Close Public Comment

CONSENT ITEMS – Items 3 – 37

Remove Items from the “Consent Items” and Vote on Remaining Consent Items

Approve Minutes
3. Approve Minutes for the November 1, 2021 Regular Council meeting.

State Revolving Fund Application Set for Hearing (December 6, 2021)
4. The City of Rapid City is seeking funding from the Board of Water and Natural Resources for a water reclamation facilities improvement project titled “Water Reclamation Facility South Plant Improvements Project”. There will be discussion on the proposed project, the proposed financing and the source of repayment for the loan.

Alcoholic Beverage License Applications Set for Hearing (December 6, 2021)
5. Holiday Stationstores LLC, 4080 Jonathan Moore Pike, Columbus, IN, DBA Holiday Stationstores #2746512 for a Retail (on-off sale) malt beverage and SD Farm Wine License and a Retail (on-off sale) wine and cider license located at 2460 W Chicago

6. Bar K-9 LLC DBA Bar K-9 LLC, for one SPECIAL EVENT on-sale malt beverage license for an event scheduled for December 10-11, 2021 at 2200 N. Maple Ave – Rushmore Mall
Public Works Committee Consent Items

7. PW110921-01: Approve Change Order #1F to Dakota Asphalt LLC for Pavement Rehabilitation Project – Brookside Drive, Project 20-2603/CIP 50549 for an increase of $7,662.81.
8. PW110921-02: Approve Change Order #1F to Hilt Construction Inc. for 2021 Annual Guardrail Project, Project 21-2672/CIP 51112 for an increase of $2,540.00.
9. PW110921-03: Approve Change Order #1F to Simon Contractors of SD Inc. for Pavement Rehabilitation Project, Project 19-2549/CIP 50844 for a decrease of $39,656.62.
10. PW110921-04: Approve Change Order #1 to Complete Concrete Inc. for LaCrosse Street Interchange Utility Improvements, Project 16-2318/CIP 51108 for an increase of $35,586.09.
11. PW110921-05: Approve Change Order #2 to Simon Contractors of SD Inc. for 2020 Miscellaneous Improvements Projects, Project 20-2605/CIP 51132.1 for an increase of $54,685.42.
12. PW110921-06: Approve Change Order #1 to Zandstra Construction for 2641 Rapid City Landfill Cell 18 Debris Fencing & Phase II Berm, Project 21-2641/CIP 51202.1 for an increase of $7,202.50.
13. PW110921-07: Approve Change Order #1 to Lind Exco, Inc. for IGT Subdivision Improvements – Water and Sewer, Project 20-2632/CIP 51306 for an increase of $142.70.
14. PW110921-08: Authorize staff to advertise for bids Well No. 12 2021 Improvements Project #21-2684 CIP#51340. Estimated Cost $350,000.
15. PW110921-09: Authorize Mayor and Finance Officer to sign agreement amendment number Two (2) between the City of Rapid City and HDR Engineering, Inc. for Professional Services for Miscellaneous Improvements Projects, Project Number: 19 – 2540 / CIP #51132 in the amount of $52,084.00.
16. PW110921-10: Approve request and authorize staff to purchase one (1) new garbage truck chassis through the Autocar Sourcewell Cooperative contract #060920-ATC in the amount of $169,926.00.
17. PW110921-11: Approve request and authorize staff to purchase one (1) new garbage truck body through the McNeilus Sourcewell Cooperative contract #091219-MCN in the amount of $167,712.00.
18. PW110921-12: Approve request and authorize staff to purchase (1) one new Caterpillar Model 950M wheel loader. It is to be purchased through the Sourcewell Cooperative contract #032119CAT with Butler in the amount of $413,100.00.
19. PW110921-13: Approve request and authorize staff to purchase (1) one new 2022 Ford F150 Super Cab short box Pickup truck from McKie Ford with matching State Bid Contract #17619 pricing in the amount of $31,121.00 for Water Reclamation.
20. PW110921-14: Approve Renewing Agreement Between the City of Rapid City and Creative Outdoor Advertising for Bus Passenger Bench and Bus Passenger Bench Advertising Contract.
21. PW110921-15: Approve Request from KTM Design Solutions, Inc. for an exception to allow more than 40 dwelling units along East Anamosa Street with only one point of access. Per Section 2.6 of the Infrastructure Design Criteria Manual (IDCM), a single access can only serve 40 dwelling units unless an exception is approved by City Council.
22. PW110921-16: Approve Request from Towey Design Group, Inc. for a time extension for the Development Engineering Plan application associated with the Misty Meadows Subdivision.
23. PW110921-17: Approve Request from Jesse Herrera for a variance to waive the requirement to install sidewalk along Homestead Street, Rapid City, per City Ordinance 12.08.060.
24A. PW110921-19: Approve Change Order No. 1 to Simon Contractors for Mt. Calvary Infrastructure Additions Project No. PR20-6179 for a decrease of $19,989.65

Legal and Finance Committee Consent Items

25. LF111021-05 – Authorize Staff to Purchase One (1) Vehicle to Replace a Totaled Patrol Car in the Police Department fleet in the Amount of $29,590.00
26. Acknowledge the Following Volunteers for Worker’s Compensation Purposes: Jaden Abselseth (Police Department), Shanna Gobbo (Police Department), Angie Banley (Police Department), Jennifer Crawford (Police Department), Michael Foster (Police Department), Steven Rowley (Police Department), Suzanne Sorensen (Police Department), Lydia Bunce (Police Department), Anastasia Baker (Police Department), Dennis Finke (RSVP+), Robert Luebke (RSVP+), Vic Schamber (RSVP+), Donna Scheller (RSVP+), Billie Steinbach (RSVP+)

27. LF111021-01 – Approve Resolution No. 2021-094 a Resolution Declaring Miscellaneous Personal Property Surplus to be declared surplus and disposed

28. LF111021-02 – Acknowledge September 2021 General Fund Cash Balance Report

29. LF111021-03 – Approve Resolution No. 2021-095 a Resolution Levying Assessment for Abatement of Nuisances

30. LF111021-07 – Approve the West River RSVP+ Program Requests Permission to Apply for and Accept if Awarded, the 2021 Corporation for National Community Services (CNCS) Grant Estimated at $135,801.00.

31. LF111021-08 – Approve Resolution No. 2021-093 A Resolution Amending Certain Fees to be Charged in 2022 for Various Licenses, Permits and Applications

32. LF111021-09 – Approve Resolution No. 2021-097 A Resolution to Adopt an Updated Employee Recognition Program.


34. LF111021-04 – Authorize Mayor and Finance Director to Sign Agreement for Shelter and Animal Control Services between the City of Rapid City and the Humane Society of the Black Hills

35. LF111021-06 – Authorize Mayor and Finance Director to Sign First Amendment to Contract for Private Development Tax Increment District Number Forty-Seven between Skyline Pines East, LLLLP and the City of Rapid City, South Dakota

CIP Committee Consent Items (NONE)

Community Development Consent Items
36. 21TP022 – Approve 2022 Unified Planning Work Program – Final Report

Bid Award Consent Items
37. CC111521-04.1 - Reject all Bids for Street Light Maintenance Contract opened on November 9, 2021, and rebid at a later date.

END OF CONSENT ITEMS

NON-CONSENT ITEMS – Items 38 – 43

Open Public Comment – Items 38 – 43 (3-minute time limit per speaker)

Close Public Comment

MAYOR’S ITEMS
38. CC111521-02.1 - Boarding School Lands Mayor’s Committee Presentation

Ordinances
39. No. 21RZ024 - First Reading, Ordinance 6513, an Ordinance Amending Section 17.06 of Chapter 17 of the Rapid City Municipal Code, a request by KTM Design Solutions, Inc for Dennis Zandstra Real Estate Holdings, LLC for a Rezoning request from No Use District to Low Density Residential District II for property generally described as being located south of the intersection of Pahlmeyer Drive and Caymus Drive.

Recommendation: Approve
Public Works Committee Items (NONE)

Legal and Finance Committee Items (NONE)

CIP Committee Items (NONE)

Community Development Items
40. LF102721-03 – Approve Final FY21 Mid-Year CDBG Funding Recommendations (This item was continued from the November 1, 2021 City Council Meeting.)
   Recommendation: Approve

41. No. 21AN003 – Approve Resolution 2021-092 a request by KTM Design Solutions, Inc for Dennis Zandstra Real Estate Holdings, LLC for a Petition for Annexation for property generally described as being located south of the intersection of Pahlmeyer Drive and Caymus Drive.
   Recommendation: Approve in conjunction with associated Rezone 21RZ024

42. No. 21PL105 – Approve A request by Richard W. Sterkel for a Preliminary Subdivision Plan for proposed Lots 1 thru 8 and storage Lot of Black Elk Peak Subdivision, generally described as being located at the intersection of Greenfield Drive and Green Valley Drive.
   Recommendation: Approve with Stipulations

43. No. 21PL108 – Approve A request by KTM Design Solutions, Inc for Yasmeen Dream ll, LLC for a Preliminary Subdivision Plan for proposed Tract 2 and dedicated Public right-of-way of Diamond Ridge Subdivision, generally described as being located south of E. Anamosa Street and west of Diamond Ridge Boulevard.
   Recommendation: Approve with Stipulations

Other Board, Commission & Committee Items (NONE)

Bid Awards (NONE)

Council Items & Liaison Reports (NONE)
   Reconsideration Notices
   Motion for Delivery of Items from Committee

Staff Items (NONE)

Appeals (NONE)
   Planning Commission Appeals
   License Appeals
   Sign Code Appeals
   Other Appeals Heard by the Council

PUBLIC HEARING ITEMS – Items 44 – 48

   Open Public Hearing (comment) - Items 44 – 48 (3-minute time limit per speaker)
   [Public Hearing Remains Open]

   Close Public Hearing (comment) - Items 44 – 48

CONSENT PUBLIC HEARING ITEMS – Items 44 – 45

   Remove Items from the “Consent Public Hearing Items” and Vote on Remaining Consent Items

Community Development Items (NONE)
Alcohol Licenses
44. Naja Shrine Temple DBA Rapid City Shrine Center, for one SPECIAL EVENT on-sale dealer license for an event on November 19, 2021 at 4091 Sturgis Road; one SPECIAL EVENT on-sale malt beverage license and an on-sale wine license for an event on November 20, 2021 at 4091 Sturgis Road; and one SPECIAL EVENT on-sale malt beverage license and an on-sale wine license for an event on December 18, 2021 at 4091 Sturgis Road.

45. City of Rapid City DBA Meadowbrook Golf Course, 2331 Arrowhead Drive for a Retail (on-off sale) Malt Beverage & SD Farm Wine license and a Retail (on-off sale) Wine and Cider license

Assessment Rolls (NONE)

Other Items Requiring Public Hearings (NONE)

END OF CONSENT PUBLIC HEARING CALENDAR

NON-CONSENT PUBLIC HEARING ITEMS – Items 46 – 48
46. No. 21CA001 - A request to approve Resolution 2021-052 by KTM Design Solutions, Inc. for 605 Storage LLC for a Comprehensive Plan Amendment to the Major Street Plan for property generally described as being located at 3276 and 3300 Cambell Street.
Recommendation: Continue this item to the December 6, 2021 City Council Meeting. (This item was continued from the November 1, 2021 City Council Meeting.)

47. No. 21RZ021 – Second Reading, Ordinance 6510, an Ordinance Amending Section 17.06 of Chapter 17 of the Rapid City Municipal Code, a request by KTM Design Solutions, Inc for Yasmeen Dream III, LLC for a Rezoning request from General Agricultural District to Low Density Residential II District for property generally described as being located southeast of the intersection of E. Philadelphia Street and E. Anamosa Street.
Recommendation: Approve

48. No. 21RZ022 – Second Reading, Ordinance 6511, an Ordinance Amending Section 17.06 of Chapter 17 of the Rapid City Municipal Code, a request by Indigo Design, LLC for Dakota Heartland, Inc. for a Rezoning request from General Commercial District to Office Commercial District for property generally described as being located north of the intersection of Timmons Boulevard and Bernice Street.
Recommendation: Approve

BILLS
49. No. CC111521-01 – Bill List for November 15, 2021

ADJOURN